

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

IN RE CHINA CERAMICS CO. LTD.  
SECURITIES LITIGATION

No. 1:14-cv-04100 (VSB)  
ECF Case

**AMENDED STIPULATION AND  
[PROPOSED] ORDER OF DISMISSAL**

WHEREAS, on or around April 22, 2016, this Court approved the settlement and plaintiffs' motion for attorneys fees [Dkt. Nos. 42, 43];

WHEREAS, on or around April 22, 2016, the Court ordered the parties to either file a stipulation jointly dismissing the action, or file a joint letter explaining why a stipulation was not entered;

1. The parties hereby stipulate to dismissal of this action with prejudice.
2. Each party shall bear its own attorneys' fees and costs.
3. As set forth in paragraph 71 of the Stipulation of Settlement dated July 22, 2015 [DktNo.33] ("Settlement Stipulation"), the Court shall retain jurisdiction with respect to implementation and enforcement of the terms of the Settlement Stipulation and the administration and consummation of the Settlement Stipulation embodied therein. All Parties submit to the jurisdiction of the Court for purposes of implementing and enforcing the Settlement embodied in the Settlement Stipulation.
4. This stipulation can be executed by in whole or in part by facsimile.

*August 1,*  
Dated: July     , 2016

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Dated: \_\_\_\_\_, 2016

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HON. VERNON S. BRODERICK  
UNITED STATES DISTRICT JUDGE